



## **AGENDA**

**COUNCIL MEETING:** **REGULAR MEETING of the Council of The City of Lyndhurst, Tuesday, January 3, 2023 at 7:30 P.M., Vice Mayor Stephen C. Grushetsky, presiding.**

**Members Present:** **Council Representatives: J. A. Marko, J. Price, J. A. Gambatese, L. A. Schlessel, D. A. Frey, C. A. LoPresti.**

**Others Present:** **P. A. Ward, Mayor;  
J. P. Luskin, Director of Law;  
R. J. Schmidlin, Assistant Director of Law;  
P. A. Rhode, Chief of Police;  
M. J. Carroll, Chief of Fire;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
M. A. Kovalchik, Director of Finance;  
K. L. Miller, Assistant Clerk of Council.**

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, December 5, 2022.

**Assessments:** Review and approve assessments for grass cutting.

### **Approve Purchase Requisitions:**

**NEORNE & SONS** – Emergency sewer repair at 1556 Edgefield Road (CONFIRMING) – **\$21,000.00**.

**DATA SERV** – 1<sup>st</sup> Quarter 2023 Network/Systems Engineer and MAAS – **\$12,887.59**.

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Special Meeting of Council held Monday, December 5, 2022.

Approve Minutes of the Organizational Meeting of Council held Monday, December 5, 2022.

Swearing In Ceremony:	New Police Patrol Officer, Anthony Tatum.
Committee Reports:	<p>MAYOR’S REPORT – MAYOR WARD</p> <p>FINANCE COMMITTEE – GRUSHETSKY</p> <p>PUBLIC LANDS &amp; BUILDINGS COMMITTEE – FREY</p> <p>ROADS &amp; UTILITIES COMMITTEE – PRICE</p> <p>SERVICE &amp; SEWERS COMMITTEE – PRICE</p> <p>SAFETY COMMITTEE – GAMBATESE</p> <p>LEGISLATIVE COMMITTEE – SCHLESSEL</p> <p>PLANNING COMMISSION – SCHLESSEL</p> <p>SOUTH EUCLID LYNDHURST BOARD OF EDUCATION (First meeting of the month)</p>
Requests for additions to the Agenda:	
Public Comment:	<p>Any public comment relative to items contained in the published meeting Agenda will be received by the Assistant Clerk of Council via email to <a href="mailto:millerk@lyndhurst-oh.com">millerk@lyndhurst-oh.com</a> or phone call to 440-449-3747 prior to 6:00pm on Monday.</p> <p>*Residents are welcome to attend the meeting in-person.</p>
ORDINANCE NO. 2023-01 INTRODUCED BY: ADMIN	<p>AN ORDINANCE AMENDING ORDINANCE NO. 2022-74 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR NON-BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, INCLUDING MEMBERS OF BOARDS AND COMMISSIONS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2022-74 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY</p>

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